



AGENDA

PCAPCD Board of Directors Meeting

Thursday, August 9, 2018, at 2:30 PM

NOTE CHANGED LOCATION:

Auburn City Hall, City Council Chambers

1225 Lincoln Way, Auburn, California

NOTE CHANGED LOCATION FOR THIS MEETING:

Auburn City Hall, City Council Chambers, 1225 Lincoln Way, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: June 14, 2018 Regular Meeting

Public Comment

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

Consent: Items 1 and 2

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

- 1. Alternative Fuel Infrastructure Projects Competitive Review and Evaluation Process for the Carl Moyer Program.** *Approve, for the Carl Moyer Program, the proposed competitive bid and solicitation process for alternative fuel project applications; and authorize the Air Pollution Control Officer (APCO) to amend or revise as necessary the Alternative Fuels Ranking Form in order to ensure an effective solicitation and review process.*
- 2. Conflict of Interest Code Amendment.** *Adopt Resolution #18-13, thereby approving the incorporation and amendment of the Fair Political Practices Commission's Model Conflict of Interest Code as the local Conflict of Interest Code of the Placer County Air Pollution Control District.*

Public Hearing / Action: Item 3

- 3. Proposed Final Budget FY 2018-19.** *Conduct a Public Hearing for the purpose of reviewing the District's Fiscal Year 2018-19 Proposed Final Budget; and Adopt Resolution #18-11, thereby approving the District's budget for Fiscal Year 2018-19.*

Action / Closed Session: Item 4

- 4. Air Pollution Control Officer's Performance Evaluation.** *Hold a closed session, pursuant to Government Code §54957(b)(1), to discuss the annual performance evaluation of the Air Pollution Control Officer, Erik White, for the period August 10, 2017 through the present. A report on any action taken will be presented prior to adjournment.*

Action: Items 5 – 6

- 5. Authorization and Acceptance of Funds for California Air Resources Board Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program Agreement, and Authorization to Implement FARMER Program.** *1) Adopt Resolution #18-12, thereby authorizing the District to accept funds for and execute the California Air Resources Board FARMER Program Agreement; and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, agreements and contracts to implement the FARMER Grant Program; and 2) Authorize Erik White, A.J. Nunez, and Todd Nishikawa to approve charges for the County of Placer Funds, Subfunds and Appropriations designated to the FARMER Program, via Board Chair Scott Alvord's Signature on the Special District Signature Authorization Form.*
- 6. Amendment to the Policy regarding Land Use Air Quality Mitigation Funds.** *Approve proposed amendment to the Land Use Air Quality Mitigation Funds policy.*

Public Hearing / Action: Item 7

- 7. Amendment of Open Burning Rules 301, 302, and 305 to Prohibit the Burning of Waste from the Growing and Processing of Cannabis.** *1) Conduct a Public Hearing regarding the adoption of proposed amendments to Rule 301, Nonagricultural Burning Smoke Management, Rule 302, Agricultural Waste Burning Smoke Management, and Rule 305, Residential Allowable Burning; 2) Adopt Resolution #18-10, thereby approving Rule 301, Rule 302, and Rule 305, as amended and as shown in Resolution Exhibits I, II, and III, respectively; and 3) Adopt and approve the Findings in the Staff Report.*

Information: Item 8

8. Response to Nuisance Complaints for Odor from Marijuana Growing and Processing.

This item is intended to inform the District's Board of Director's regarding how staff intends to work cooperatively with local jurisdictions to take a secondary position in support of their Code Enforcement staff in response to public complaints alleging nuisance from odor from marijuana (cannabis) growing and processing that is governed by local ordinances. Although this item is provided for information, District staff seeks any concerns of the District Board, or guidance from your Board regarding the District supporting local Code Enforcement jurisdictions rather than being the primary public resource for the investigation and resolution of marijuana odor complaints.

Air Pollution Control Officer Report

- A. APCO General Updates
- B. Grants Update
- C. Fiscal Update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: October 11, 2018, at 2:30 PM.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330